

Item No. 1

RESOLUTION NO. 2013-CHA-94

WHEREAS,

The Board of Commissioners has reviewed the Board Letter dated November 19, 2013, entitled Authorization to settle the matter of Eric Watts as Special Administrator and Special Representative of the Estate of Juanita Watts, Deceased vs. U.S. Residential Management & Development LLC, 11 L 5168, requesting authorization to enter into a settlement agreement in the amount of \$199,900.00 in the matter of Eric Watts as Special Administrator and Special Representative of the Estate of Juanita Watts, Deceased vs. U.S. Residential Management & Development LLC, 11 L 5168.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT,

the Board of Commissioners authorizes the Chief Legal Officer, or his designee, to enter into a settlement agreement in the amount of \$199,900.00, in the above-captioned matter in the case known as Eric Watts as Special Administrator and Special Representative of the Estate of Juanita Watts, Deceased vs. U.S. Residential Management & Development LLC, 11 L 5168.

